

Education Standards and Practices Board 600 East Boulevard Avenue
Bismarck, ND 58505-0080 (701) 328-1631 CORRECTION

MINUTES—May 14, 1998 State Capitol

The Education Standards and Practices Board (ESPB) meeting was called to order by board chair, Linda Davis Board members present Dr Mary Harris, Maryjane Martens, Randy Gordon, Bev Sandness, Mike Schatz, Dr Doug Johnson and Sue Andrews ESBP staff members present were Deb Jensen, Bonnie Thompson and Diane Weber Marilyn Ridenhower was available for the afternoon meeting Visitors present were Doug Bahr, Helen Busche and Max Laird from NDEA, Gary Gronberg and Jean Newborg from DPI, Larry Klundt from the ND Council of Educational Leaders, Peggy & Norm Baumgarn, Janice Neameyer, Jennifer Daniels, Cheryl Disrud, Kristi Broderick and Paul Frydenlund from the Mt Pleasant School District, Rolla

Board member not present Don Haugen

Motion made by Mary Harris, seconded by Doug Johnson to approve the April board meeting minutes Motion carried

Bonnie presented the financial report

Deb and Doug reported on the NCATE Partnership Conference they attended May 6-9 The NCATE process and state approval processes are coming closer together. The English, reading, science and math standards committees will be meeting in June. These revisions are very timely with the program approval standards revision process. Deb asked the board if a letter of support for tech education grant should be written. Motion made by Randy, seconded by Maryjane to have Deb write the letter of support. Motion carried

Executive director, Marilyn Ridenhower discussed the possibility of resigning by August 30<sup>th</sup> The board will make a decision to address Marilyn's resignation and to pursue other options

## **CASES**

Hansen vs Mt Pleasant School District, Rolla

Jean Newborg reported on the violations Corrective action has taken place regarding training and professional concerns. The affected educators are. Norm Baumgarn, Supt., Paul Frydenlund, Principal, Krisy Broderick, teacher, Cheryl Disrud, para and Jennifer Daniel teacher. Motion made by Doug, seconded by Sue to have Ms. Daniel's submit information regarding her role of employment. Motion carried. Ms. Daniel's was hired without a teaching license. She received a restricted license in speech therapy 7-10-97.

Page 2 May 14, minutes

## Dunseith Day vs Dennis Decoteau

Brenda Malo originally made the request for inquiry Other Dunseith Day employees who have also filed inquiry requests are Vivian Keplin, Val LaRocque, Sherry Nerpel The administrative voting board is Doug, Maryjane, Mary, Randy and Sue Motion made by Mary to request copies of the EEO and personnel/employment findings The case will be reconsidered at the June board meeting Seconded by Maryjane Motion carried

## Sara McDonald

Motion made by Mary, seconded by Mike for Doug Bahr to issue a settlement agreement whereby Ms McDonald voluntarily surrenders her North Dakota teaching license Motion carried Ms McDonald has failed to pay the initial license fee due to the Canadian exchange

## Tım Belland

Mr Belland has requested that ESPB honor his Life license and refund the initial license fee of \$50 Because of the conflict of license numbers and upon viewing of the original Life license, a motion was made by Randy, seconded by Bev to honor the Life license Motion carried

Doug Bahr reminded board members to bring any legislative changes to his attention as soon as possible Doug will draft a bill for provisional licensure pending fingerprinting clearance

Linda Davis		
Chair	Executive Director	